



A G E N D A

OCONEE COUNTY COUNCIL MEETING

December 05, 2023

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Moment of Silence

Invocation by County Council Chaplin

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

November 21, 2023 Regular Meeting Minutes

County Attorney Comments

County Administrator Comments

Public Comment Session

[Limited to a total of fifty (50) minutes, five (5) minutes per person]

If you are not able to attend in person and you have a comment, you may submit it by emailing jennifercadams@oconeesc.com or calling 864-718-1023, so that your comment may be read into the record.

Council Member Comments

Public Hearings for the Following Ordinances *If you would like to be heard during either of the public hearings, please contact Clerk to Council Jennifer C. Adams at jennifercadams@oconeesc.com or 864-718-1023 so that your participation may be coordinated.*

ORDINANCE 2023-20 AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A PUBLIC INFRASTRUCTURE REIMBURSEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY AND SENECA COTTON MILL OWNER, LLC, IN CONNECTION WITH THE ESTABLISHMENT OF CERTAIN FACILITIES LOCATED IN OCONEE COUNTY; (2) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO SENECA COTTON MILL OWNER, LLC, AND THE PROJECT SITE; AND (3) OTHER RELATED MATTERS.

Third Reading of the Following Ordinances

ORDINANCE 2023-20 *[see caption above]*

COUNCIL MEMBERS

Matthew Durham, Chair, District II Don Mize, Vice Chair, District III
Glenn Hart, Chair Pro-Tem, District V John Elliott, District I
Julian Davis, III, District IV

Second Reading of the Following Ordinances

ORDINANCE 2023-21 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A RESIDENTIAL LEASE AGREEMENT BETWEEN OCONEE COUNTY AS LESSOR AND JAMES KENT CROOKS AS LESSEE FOR CERTAIN REAL PROPERTY, INCLUDING ALL IMPROVEMENTS THEREON, LOCATED AT 207 CROOKS ROAD, SENECA, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO.

First Reading of the Following Ordinances

ORDINANCE 2023-24 AN ORDINANCE TO REZONE PARCEL 177-00-02-184 FROM THE CONTROL FREE DISTRICT TO THE LAKE RESIDENTIAL DISTRICT, PURSUANT TO OCONEE COUNTY CODE OF ORDINANCES CHAPTER 38, ARTICLE 8.

First & Final Reading for the Following Resolutions

RESOLUTION 2023-21 A RESOLUTION AUTHORIZING THE ACCEPTANCE BY OCONEE COUNTY OF CERTAIN EASEMENT AND/OR OTHER RIGHTS RELATED TO PROPERTY LOCATED IN OCONEE COUNTY AND POSITIONED AT OR ADJACENT TO S.C. HIGHWAY 11 AND U.S. INTERSTATE 85; AND OTHER MATTERS RELATED THERETO.

Discussion Regarding Action Items

Procurement #: ITB 23-08 Concrete Repair and Additions **Department(s): Solid Waste**
Amount: \$187,327.00
10% Contingency: \$18,732.70
Total: \$206,059.70

Procurement was approved by Council in Fiscal Year 2023-2024 budget process.
Budget: \$ 206,059.70 Project Cost: \$206,059.70 Balance: \$0.00
(Based on Estimated Quantities)

The Oconee County Solid Waste Recycle Centers have existing concrete pads that are showing wear due to years of roll-off containers being loaded and unloaded from large trucks. The majority of these pads are 20+ years old and are in need of repair. Additionally, the new concrete pads will be used for a future storage shed, a future large metal garage building, and additional compactors/containers needed at the recycle centers.

Bid totals were calculated using estimated quantities of concrete that may be required. Actual quantities ordered will vary depending upon the actual amount of concrete used.

On November 16, 2023, formal sealed bids were opened for concrete repair and additions. Eight companies were originally notified of this bid opportunity. Three companies submitted bids, with Lewis McMahan, of West Union, SC submitting the lowest, responsive bid of \$187,327.00.

It is the staff's recommendation that Council approve the Award of ITB 23-08 to Lewis McMahan, of West Union, SC, for the estimated amount of \$187,327.00, and a 10% contingency, in the amount of \$18,732.70; for a total award of \$206,059.70.

COUNCIL MEMBERS

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Glenn Hart, Chair Pro-Tem, District V John Elliott, District I
Julian Davis, III, District IV

Title: One (1) 2023 Dodge Ram 2500
Amount: \$52,515.00

Department: Emergency Services

Procurement was approved by Council in Fiscal Year 2023-2024 budget process.

Budget: \$52,515.00 Project Cost: \$52,515.00 Balance: \$0.00

(Funding from Fire/Emergency Services Capital Vehicle, Equipment and Small Capital Fund (335).)

The Fiscal year 2023-2024 Fire/Emergency Services Capital Vehicle, Equipment and Small Capital budget includes one (1) Dodge Ram 2500 for Fire / Emergency Services. This truck is on the lot and there will be no wait time in delivery.

The new vehicle will replace a 2008 Ford Crown Vic with 218,100 miles. The vehicle being replaced will be sold as surplus or replace older vehicles used in other County departments. The Fleet Maintenance Director approves this purchase.

Santee Automotive of Manning, SC was awarded SC State Contract # 4400029870 for Dodge vehicles.

Santee Automotive of Manning, SC is a SC State Contract holder for Dodge vehicles.

It is the staff's recommendation that Council approve the purchase of one (1) 2023 Dodge Ram from Santee Automotive of Manning, SC, in the amount of \$52,515.00.

Title: Komatsu WA380-8 Wheel Loader
Amount: \$385,562.28

Department: Solid Waste

Procurement was approved by Council in Fiscal Year 2023-2024 budget process.

Budget: \$385,562.28 Project Cost: \$385,562.28 Balance: \$0.00

(Funding from (340) One Time Capital Equipment Fund.)

The Wheel Loader is used in the transfer station to push and load approximately 54,000 tons of household waste into trailers for transport to the landfill annually. After researching wheel loaders with waste handling packages, it was determined that the Komatsu WA380-8 with waste handling package and quick coupler, best met the needs of the Solid Waste Department.

The County is utilizing the Sourcewell national purchasing cooperative, contract # 011723-KOM. The contract discount includes 47% off the list price of the equipment. The Vehicle Maintenance Director approves this purchase.

The County will be trading in a 2008 John Deere 624J wheel loader with 14,824 hours. It has been used as a back-up transfer station loader since 2016. The current transfer station Komatsu wheel loader will be moved to the backup slot. Linder Industrial Machinery Company has agreed to \$15,000.00 for the trade-in.

Linder Industrial Machinery Company holds the Sourcewell contract for Komatsu Heavy Construction Equipment. The Sourcewell contract allows government agencies to purchase directly from an authorized dealer. Sourcewell contracts are bid and awarded on a national level and purchases may be fulfilled by authorized local or state dealers. Linder Industrial Machinery Company, of Greer, SC is the Komatsu Authorized Dealer for the Oconee County area.

It is the staff's recommendation that Council:

- 1. Approve the purchase of the Komatsu WA380-8 Wheel Loader from Linder Industrial Machinery Company of Greer, SC in the amount of \$385,562.28.***
- 2. Approve the trade-in of the 2008 John Deere 624J wheel loader.***

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Title: Two (2) 2023 Dodge Durango's and One (1) 2023 Dodge Ram

Department: Sheriff's Office

Amount: \$129,315.00

Procurement was approved by Council in Fiscal Year 2023-2024 budget process.

Budget: \$129,315.00 Project Cost: \$ 129,315.00 Balance: \$0.00

(Funding from Capital Equipment / (325) Vehicle Fund.)

The Fiscal year 2023-2024 Capital Replacement plan includes two (2) 2023 Dodge Durango's and one (1) 2023 Dodge Ram for the Sheriff's Office Road Deputies and Animal Control. These vehicles are on the lot and there will be very little wait time in delivery.

If the County orders these vehicles, it will be late Spring or Early Summer 2024 before they are received and delivered.

The new vehicles will replace a 2014 Chevrolet Tahoe with 218,781 miles, 2014 Chevrolet Tahoe with 216,900 miles, and a 2014 Ford F-150 with 165,600 miles. The vehicles being replaced will be sold as surplus or replace older vehicles used in other County departments. The Fleet Maintenance Director approves this purchase.

Santee Automotive of Manning, SC was awarded SC State Contract # 4400029870 for Dodge vehicles.

Santee Automotive of Manning, SC is a SC State Contract holder for Dodge vehicles.

It is the staff's recommendation that Council approve the purchase of two (2) 2023 Dodge Durango's and one (1) Dodge Ram from Santee Automotive of Manning, SC, in the amount of \$129,315.00.

Council Committee Reports

None for this meeting.

Board & Commission Appointments

The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1st quarter of 2023] appointment and/or reappointment as follows:

None for this meeting.

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

- 1. Discuss and receive legal advice related to a contractual matter regarding public safety.*
- 2. Discussion regarding a contractual matter related to the City of Walhalla.*
- 3. Discussion regarding a personnel matter related to the County Administrator.*

Adjourn

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 Glenn Hart, Chair Pro-Tem, District V John Elliott, District I
 Julian Davis, III, District IV